

Mitchell Field Implementation Committee Meeting (pg 1 of 1)
September 14, 2009

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Dan Boland, Karin Blake, Jim Hays, Deb Levensailor and David Chipman. Also present: Carol Tukey and Bob Modr.

A quorum was present and the meeting was called to order at 5:30 PM.

Meeting Minutes: June 30 minutes were approved with addition of Deb Levensailor as an attendee.

Old Business:

- **Committee Membership and Guidelines-** Currently have 10 members. Should be odd # to avoid tie votes. Reviewed rules for attendance and what constitutes a quorum versus majority vote. All recommendations to SB must be a majority of the committee not a quorum of a meeting. Draft of minutes must be submitted within 5 days of the meeting. SB must be informed of all media coverage, interviews and inquiries.
- **Review Current Work Plans:**
 - ✓ **Pier Cleanup and Fencing** - will need more pipe to complete the main pier area. Need one more workday to complete the boat basin. Need about 800 more feet. Can we cut upper part of the remaining fence?
 - ✓ **Bowdoin College Common Good Day** - Students did an outstanding job. We accomplished a lot. Can we get their names and picture for an Anchor article?
 - ✓ **Community Gardens** - Nothing new. Wet weather has hampered progress.
 - ✓ **Open Gate Policy** - Sheriff Deputies are opening and closing the gate.
- **RFP for Consultant** - Subcommittee will be reviewing proposals after this meeting.
- **Zoning and Performance Standards Subcommittee** - Nothing until consultant is selected.
- **Business Development Subcommittee** - Reviewed results of SB workshop. Karin has a draft authorization and amendment for review and submission.
- **Dogs at Mitchell Field** - Looking at a no dog window of time each day. Recommendation that there should be a leashed versus unleashed period too. Don will take back to the committee.

New Business:

- **Need to Update the Signage:** Need to address open gate hours. And vehicle allowed policy. Also need new animal control officer number. Signs in the window should be larger.
- **Alternative Road Closure Method** - Poles and signs to replace the picnic table roadblocks.
- **Planes landing at MF** - Emergency only.
- **Stewardship of the Field** - How do we transition maintenance of the field to the town? Or, is it part of our mission? Think about it.
- **Information Brochure and Map** - Need to print handouts. Carol can print a large map.
- **What's next at the Field** - Think about that in light of our budget submission since we didn't have any money this year.
- **Website** - Tabled for this meeting.

Next Meeting: Regular meeting on October 5th, 2009 @ 5:00 pm.

Meeting adjourned at 6:05 PM

Respectfully submitted,
Don Miskill, Secretary